



Meeting Minutes: December 12, 2021

Attendance

A KASA meeting was held online via TEAMS on December 12, 2021. Attendees included Lisa, Mike, Noe, Matt, Jeff, Wayne, Tera, Joy, Kerry, Aric, , Evan, and Nick. Absent: Kristilyn and Steve

Guest:

Brian Rammer

Approval of minutes

November 2021 minutes were not available. Will review and approve at next meeting.

Treasurer's Report

\$179,681.07 assets; no significant liabilities on books right now. Approximately \$7,000 earmarked for new goals, payment in 2022.

Expenses greater than \$1,000: Purdy Performance \$6,525.00 for invoice and DOC base pay from May 2021 to current. KASA Phoenix \$1,701.81 and KASA Fierce \$1,356.00 for shoe fundraiser payout- which was an in and out wash.

All up to date on invoices, not much activity going on due to registration slow at this time.

Kerry motion to approve treasurer report, Nike 2nd, approved by all.

Operation Status:

Matt: All KASA leagues appear to be in the green (good to go).

Registration: 2021- 2022 season

Mike: Numbers presented as 4- year average/current year.

U5/6: 25/34

Rec U8/19: 20/19

Academy: 88/91

Competitive: 192/231

Total registered: 324/376

Comment: Will use an average of 4 years due to Covid in 2020 and 2021.

Municipal Partners:

Matt: Waiting for response from CL about access to Van Zeeland and how big that field plans to be. Hickory park's goals have been damaged and there is about a foot of wood showing, Kerry will follow up. Nothing with VOK, planning on working with them in early Spring to get fields ready. Working with Bob and Ryan with school district.

KASA Communication Protocol:

Matt: Conversation with Lisa and Evan regarding Fall season, in which parents were sending emails to board members. Other clubs have implemented a communication protocol and issuing with steps of communication when there is an issue.

Field Scheduler:

Kristilyn: No update

Field Maintenance:

Kerry: Anticipated spending between \$500 - \$800 on nets.

Classic Commissioner Update:

Jeff: Indoor has a 5/6 trainer for program. Chuck Coan looks to be on board for goal keeper training, finalizing striker camp details. Update on fees for indoor training expected to be out this week.

Recreational Soccer Commissioner Update:

Matt: Would like to have a conversation with Mike in upcoming weeks to see how he can help with next season coming up.

Sponsorship/fundraising:

Aric: About 1/3 completion through previous year sponsorships. Progress looks to be great; sponsors have been supportive once again. Fox Cities Festival of Light at Darboy has an opportunity to volunteer time to staff the event, questioned board if they would like to use this as a sponsorship opportunity for the club and our teams.

DOC- Consultant:

No update

Academy:

Evan: Communication shared on indoor training dates, we will need to work on what training will look like and send additional email out to families.

5U- 6U Program:

Matt will be running the Winter session. Will be looking for long term replacement for Spring. Mike would like to get an email sent out to families on what dates will be for Winter training-

Jeff provided date of January 8th, 22nd February 5th and 19th. Jeff and Mike will touch base on email communication to families.

Quartermaster:

Evan: Has rewards gift certificates, around \$300 that need to spend at the end of the year. Dicks gear is limited on products or pricey, will work on options to spend funds on. Coaches gear has arrived and working on distributions. Aric mentioned the club has \$,500

Communication:

Matt: Working on video to recap 2021 review, plan to talk about accomplishments, setting expectations on behavioral and sharing board members and duties.

TOPS:

Wayne: Has Mapleview gym reserved for 5 weeks of training. March 13 there will be a regional meet up for TOP programs at the dome in Oshkosh.

Referee Development:

Matt: No update

Initiative Updates:

No update

Field improvement committee:

Matt: Plan on what we will need to do for fixing fields for the Spring season.

KASA Capital Planning Discussion:

Matt: Conversation update on what it will look like for KASA to have its own field complex. Brian has been asked to join the board for his perspective as he works with YMCA and has kids within the KASA program. Has worked with YMCA campaigns on raising funds and working with major supporters of a Capital campaign. Brian presented a campaign preliminary feasibility for KASA to look over.

Announcements:

Board Meeting: January 9, 2022, 6:30 pm at Kimberly Municipal.

Adjournment:

Meeting adjourned by Mike, Jeff makes the 2nd motion, approved by all at 9:00 p.m.